

**MINUTES-REGULAR MEETING  
CITY OF GODDARD  
118 NORTH MAIN, GODDARD, KS  
MONDAY, MARCH 1, 2021**

The Goddard City Council met in a Regular Session at Goddard City Hall on Monday, March 1, 2021. Mayor Larkin called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance and the Invocation. Council members present were Larry Zimmerman, Sarah Leland (by conference call), and Michael Proctor. Council Member Traylor was absent.

Also present were Brian Silcott, City Administrator; Matt Lawn, Finance Director; Brooke Brandenburg, Public Works Director; Micah Scoggan, City Planner; Fred Farris, Police Chief; Thatcher Moddie, Assistant to City Manager; and Ryan Peck, City Attorney.

**APPROVAL OF THE AGENDA**

**MOTION:** Councilmember *Zimmerman* moved to approve the Agenda as presented. Councilmember *Proctor* seconded the motion. The motion carried unanimously.

**CITIZEN COMMENTS**

None

**CONSENT AGENDA**

The following was submitted to the City Council for approval:

- Approval of Minutes
  - Regular Meeting February 16, 2021
- Accounts Payable
  - February 17 for \$208,801.02
  - February 23, 2021 for \$80,640.87

**MOTION:** Councilmember *Zimmerman* moved to approve the Agenda as presented. Councilmember *Proctor* seconded the motion. The motion carried unanimously.

**RESOLUTION FOR SERIES 2021-1 TEMPORARY NOTE SALE FOR RUSTIC CREEK IMPROVEMENTS**

Brian Silcott, City Administrator presented a proposed resolution that authorizes the issuance, sale, and delivery of the Series 2021-1 Temporary Note for Rustic Creek Improvements. It also authorizes the Mayor, City staff, financial advisor, and bond counsel to execute the necessary action to complete the delivery and filing of the notes. Specific actions authorized include the following: Transcript certificate, certifying the accuracy & effectiveness of the resolution; Issuer/Agent Agreement, provides the State Treasurer to serve as paying agent and bond register of the notes; Underwriter Agreement, directs the Depository Trust Company to safekeep the notes pending closing on March 18, 2021.

The bonds will be issued with a principal amount of \$2,195,000 plus interest charges for a term of 3 years with a redemption option after April 1, 2023. Payment of the notes will be made on June 1<sup>st</sup> & December 1<sup>st</sup> of each year.

Silcott recommended the City Council: Adopt the proposed resolution.

**MOTION:** Councilmember *Zimmerman* moved to waive the reading of the Resolution. The motion was seconded by Councilmember *Proctor*. The motion passed unanimously.

**MOTION:** Councilmember *Proctor* moved adopt said Resolution. The motion was seconded by Councilmember *Zimmerman*.

Roll Call Vote:

Yea: Zimmerman, Leland, Proctor

Nay:

**Resolution #21-12**

**ORDINANCE FOR SERIES 2021-1 GO BONDS – UTILITY DEBT REFINANCE AUTHORIZATION AND COVENANTS ORDINANCE**

Brian Silcott presented a proposed Ordinance for Series 2121-1 that would be for the utility debt refinancing. Bonds The bonds were to be sold on Thursday, February 25, 2021. Unfortunately, this was not possible due to the increase in the interest rates within the past week. To meet the increase in volatility, the proposed ordinance allows the Mayor, City Clerk, and other staff to complete the sale of the bonds when a favorable rate is achieved. A resolution will be presented following consideration of this item. The resolution will include (Exhibit B) that will be completed and signed following the successful pricing of the bonds. Section 6 is o the real notable change from the adopted Resolution 21-11.

**MOTION:** Councilmember *Zimmerman* moved to waive the reading of the Ordinance. The motion was seconded by Councilmember *Proctor*. The motion passed unanimously.

**MOTION:** Councilmember *Proctor* moved adopt said Ordinance. The motion was seconded by Councilmember *Leland*.

Roll Call Vote:

Yea: Zimmerman, Leland, Proctor

Nay:

**Ordinance #865**

**RESOLUTION FOR SERIES 2021-1 GO BOND – AUTHORIZING THE SALE, DELIVERY, FORM AND DETAILS**

The resolution includes Exhibit B to be completed and signed following the successful pricing of the bonds. The bond will be from 2021 through 2034. In short, this item is being presented to allow for the sale of bonds when the interest rate environment is more suitable within the next two to three weeks. The current interest rate environment creates brief window where it is cost

prohibitive to refinance the debt and thus to lower the utility rates. We believe this has delayed the schedule for debt issuance and the lowering of utility rates by one or two regular meetings.

**MOTION:** Councilmember *Zimmerman* moved to waive the reading of the Resolution. The motion was seconded by Councilmember *Leland*. The motion passed unanimously.

**MOTION:** Councilmember *Proctor* moved adopt said Resolution. The motion was seconded by Councilmember *Zimmerman*.

Roll Call Vote:

Yea: Zimmerman, Leland, Proctor

Nay:

***Resolution #21-13***

**AWARD ANNUAL MOWING CONTRACT TO CANTRELL CUTTING COMPANY, INC.**

Brian Silcott, stated that while the city only received one bid, the response to the RFB was evaluated by staff and reviewed on the basis of relevant experience, project understanding, ability to perform project requirements, strength of proposal, references, and proposed fees. It has been deemed that the bidder, Cantrell Cutting Company Inc. is capable of performing the desired scope of work and submitted a bid that accurately reflects the City's bid selection process criteria.

The total annual cost of 2021 mowing services from Cantrell Cutting Company Inc. will be approximately \$45,004.20 per year or \$1,500.14 per week. The total cost per hour for nuisance

Silcott recommended that the City Council approve the proposal for 2021 mowing services from Cantrell Cutting Company Inc. for both right-of-way mowing in the amount of \$1,500.14 per week and nuisance mowing in the amount of \$70.00 hour for the 2021 mowing season (March 30<sup>th</sup> through October 30<sup>th</sup>).

**MOTION:** Councilmember *Proctor* moved to approve the 2021 mowing service from Cantrell cutting Company for the amount of \$1,500.14 per week and nuisance mowing in the amount of \$70.00 per hour. The motion was seconded by Councilmember *Zimmerman*. The motion passed unanimously.

**ADJOURNMENT**

**MOTION:** Councilmember *Zimmerman* moved to adjourn the regular meeting. Councilmember *Leland* seconded the motion. The motion carried unanimously.

***Meeting adjourned at 7:15 pm.***  
***Teri Laymon, City Clerk***